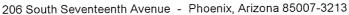


ARIZONA DEPARTMENT OF TRANSPORTATION

INTERMODAL TRANSPORTATION DIVISION





April 28, 1998

JANE DEE HULL Governor

MARY E. PETERS Director

THOMAS G. SCHMITT State Engineer

E. JACK HAMMITT Joint Project Administrator

Mr. Richard Janke, Assistant Traffic Engineer City of Glendale 5850 West Glendale Avenue Glendale, AZ 8530111

Re:

Amendment One Agreement JPA 97-100

AZTech Project: Signal Synchronization

TRACS No.: H 4849 02X

Dear Mr. Janke:

Conditions have changed since the production of the above referenced agreement (enclosed). We may use this instrument to reflect those changed conditions.

The Arizona State Legislature approved House Bill 2237 and as a result has provided funding for Air Quality Enhancement Projects that have been developed through the AZTech transportation consortium. Therefore, under II. Scope, 1. The City will: add:

- Upgrade the City's traffic signal control system by installing new signal control equipment on 59th Avenue in such a manner that preserves existing traffic synchronization and expands the City's closed loop signal system.
- Incorporate into the new system design, the ability to provide the AZTech system server, volume, occupancy and speed data on a cycle by cycle or one minute frequency.
- Submit to the State an itemized invoice for the hardware and software necessary to achieve the above referenced tasks, estimated to be \$85,000.00.

Under II. Scope, 2. The State will: add:

Reimburse the City for the invoiced amount necessary to complete the signal system upgrade in the City of Glendale, estimated to be \$85,000.00.

All other terms and conditions of the agreement remain the same.

To properly memorialize this amendment, and to insure a meeting of the minds, please indicate your concurrence by signing in the space provided below and return one original to the undersigned at the above address to the attention of Mail Drop 616E. Questions may be directed to the undersigned at (602) 255-8088 or Mr. Jim Decker at (602) 340-8250.

Sincerely.

∠ynh A. M. Grandv

Joint Project Coordinator

Enclosure Itradnd

Concur for City of Glendale

(date)